City of Whitewater Parks and Recreation Board Agenda Monday, August 2, 2010 - 4:00pm

Community Room – 1st Floor, City Municipal Building 312 W. Whitewater St. Whitewater, WI 53190

Call to Order and Roll Call

Consent Agenda:

| CA-A Approval of July 12, 2010 Parks and Recreation Board minutes |
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Hearing of Citizen Comments:

No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those issues as designated in the agenda.

Considerations:

| C-1 | Presentation and possible direction and/or action on Lakes Management Plan as presented b | |
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| | Dr. Jeff Thornton (Southeast Wisconsin Regional Planning Commission) | |
| C-2 | Discussion and possible action on annual waterfowl hunting program | |
| C-3 | Discussion and possible action on hunting restrictions within City Parks | |
| C-4 | Discussion and possible action on youth sports policy | |
| C-5 | Discussion, update, and possible action on Whitewater Effigy Mounds Preserve Task Force | |
| C-6 | Presentation and review of Starin Park Ball Diamond Improvements | |
| C-7 | Review and possible action on 2011 Park Development Fund Projects | |
| C-8 | Request for future agenda items | |

Staff Reports:

| Parks & Recreation Director | Moraine View Park Soccer Fields; Comprehensive Bike Plan Grant Application; WPRA Summer Park Tour; Contractual Programs |
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| Recreation & Community Events Programmer | Concerts In The Park & Family Fun Nights |

Board & Commission Reports:

Common Council (Olsen)
Plan & Architectural Review Commission (Stone)
Urban Forestry Commission (Negley)
Whitewater Aquatic Center Board (Dalzin)
Indian Mounds Park Task Force (Kaina)
WPRA Legislative Advocacy (Knedler)